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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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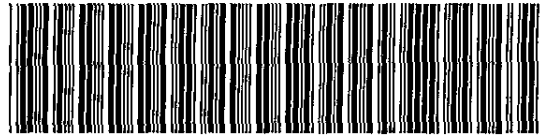
(Business Entity Name)

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FILED
03 AUG 26 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 AUG 26 AM 10:42
DIVISION OF CORPORATION

BK
GURA Corp



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 217413 7389023

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pigato

03 AUG 26 PM 12:41
FILED
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 25, 2003

ORDER TIME : 10:07 AM

ORDER NO. : 217413-005

CUSTOMER NO: 7389023

CUSTOMER: Mr. W. Blake Sonne
Mr. W. Blake Sonne
8903 Savannah Park

Orlando, FL 32819

FOREIGN FILINGS

NAME: CHLOE EMMA DESIGNS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret --EXT# 1149

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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1. CHLOE EMMA DESIGNS, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 20-0157880

(FEI number, if applicable)

4. 8/12/2003

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8903 SAVANNAH PARK ORLANDO, FL 32819

(Principal office address)

8903 SAVANNAH PARK ORLANDO, FL 32819

(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORP. MAY

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

BE ORGANIZED IN STATE OF FLORIDA

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

Ann R Shilling
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: W. BLAKE SONNE

Address: 8903 SAVANNAH PARK
ORLANDO, FL 32819

Vice Chairman: _____

Address: _____

Director: JENNIFER SCHULT

Address: 8161 So. ESTES ST.
LITTLETON, CO 80128

Director: _____

Address: _____

B. OFFICERS

President: W. BLAKE SONNE

Address: 8903 SAVANNAH PARK
ORLANDO, FL 32819

Vice President: JENNIFER SCHULT

Address: 8161 So. ESTES ST.
LITTLETON, CO 80128

Secretary: W. BLAKE SONNE

Address: 8903 SAVANNAH PARK ORLANDO, FL 32819

Treasurer: W. BLAKE SONNE

Address: 8903 SAVANNAH PARK ORLANDO, FL 32819

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. W. BLAKE SONNE CHAIRMAN AND PRESIDENT

(Typed or printed name and capacity of person signing application)

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Delaware

The First State

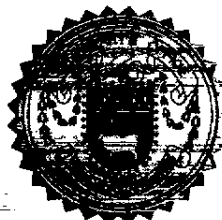
PAGE 1

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHLOE EMMA DESIGNS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHLOE EMMA DESIGNS, INC." WAS INCORPORATED ON THE TWELFTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3691843 -8300

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— AUTHENTICATION: 2599915

— DATE: 08-25-03